## LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

SPECIAL Labor/Economic Development Thursday, October 30, 2008 3:04 P.M. Third Floor, City Hall

Present: Chair: CM Tandy

Members: CW Butler, CM Hawkins (3:07PM) & CM Peden

Absent: CM Owen

Chairman Tandy began the meeting by announcing the members of the committee that were present. A quorum was established.

## **Pending Legislation**

1- R-186-10-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO

VISIOCORP USA INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: In-Committee

Committee: Labor & Economic Development

**Primary Sponsor:** David Tandy

Motion to Approve made by James Peden and seconded by Marianne Butler

William Warner, Jefferson County Attorney's Office, stated the company manufactures rearview mirrors and other sophisticated technology. They do a lot of work for the Ford Company. This grant will involve a local occupational tax of 1% and 16 new jobs with an average salary of \$52,000 a year. If they do not meet the requirements of the program, they would not receive the incentives. He encouraged the committee's approval.

Without objection, the item was sent to the CONSENT CALENDAR for the 11/06/08 Metro Council Meeting.

2- R-187-10-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO

CAPTIVE INDOOR MEDIA LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: In-Committee

Committee: Labor & Economic Development

**Primary Sponsor:** David Tandy

Motion to Approve made by James Peden and seconded by Marianne Butler

William Warner, Jefferson County Attorney's Office, stated the company is a digital software signage company to remote locations, including businesses and retail outlets. This grant will involve a local occupational tax of 1% and create 15 new jobs with an average salary of about over \$60,000 a year.

Without objection, the item was sent to the CONSENT CALENDAR for the 11/06/08 Metro Council Meeting.

3- R-188-10-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO

CHARAH, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24

Status: In-Committee

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

Motion to Approve made by James Peden and seconded by Marianne Butler

William Warner, Jefferson County Attorney's Office, stated the company is a 21<sup>st</sup> Century Green Industries, taking on various wastes from businesses such as power plants. This grant will involve a local occupational tax of 1% and create 15 new jobs with an average salary of \$46,500 a year.

Without objection, the item was sent to the CONSENT CALENDAR for the 11/06/08 Metro Council Meeting.

4- R-179-10-08 A RESOLUTION REQUESTING THE UNITED STATES CONGRESS TO ENACT

LEGISLATION TO ADDRESS NATIONWIDE FINANCIAL PROBLEMS WITH HOME MORTGAGES.

Status: Return to Committee

Committee: Labor & Economic Development

Primary Sponsor: Dan Johnson

## This item was **HELD IN COMMITTEE**.

5- O-92-05-08 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON NEW

DEVELOPMENTS WHICH INCLUDE THE RETAIL SALES OF GASOLINE.

Status: In Committee - Tabled

Committee: Labor & Economic Development

**Primary Sponsor:** Dan Johnson

## This item **REMAINED TABLED** in committee.

Motion to Adjourn made by Marianne Butler and without objection, the meeting adjourned at 3:13PM KLP

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting, November 6, 2008.